

**SVP GLOBAL VENTURES LIMITED**

97, Maker Tower 'F'

Cuffe Parade, Mumbai – 400 005.

Tel.: 4029 0011 Fax: 4029 0033

Email: contact@pittie.com

CIN: L17290MH1982PLC026358

Website: www.svpglobal.co.in

Date: September 06, 2021

To

The BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Fax No.: 022 22722041 Company Code: 505590	The Listing Department The National Stock Exchange of India Ltd. Exchange Plaza, C- 1, Block-G, Sandra- Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 022-26598237/38 Company Code: SVPGLOB
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Subject: - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Outcome of Meeting of Board of Directors held on 06th September, 2021

Dear Sir/Madam,

We wish to inform you that The Board of Directors of the Company at its meeting held on September 06,2021 at 03.00 P.M. and concluded at 5.00 P.M. on inter alia, considered the following:-

1. The 39th Annual General Meeting of the Company for the financial year 2020-21 is scheduled to be held on Thursday, 30th September, 2021 at 03.00 P.M.
2. The Board of Directors have approved the Notice of the Annual General Meeting for the financial year 2020-21.
3. The Register of Members and Share Transfer Book of the Company shall remain closed from Friday 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of 39th Annual General Meeting of the Company.
4. The Company has decided Thursday, September 23rd, 2021 as the record date for purpose of determining the Members eligible for final dividend for the financial year ended March 31, 2021.
5. Shraavan A Gupta & Associates, Practicing Company Secretary is appointed as the Scrutinizer for E-Voting.
6. The Board has considered , the Registrar of Companies, Mumbai approval letter and approved the change of name of the Company from SVP Global Ventures Limited to SVP Global Textiles Limited subject to approval of members of the Company at the Annual General Meeting and issued name approval certificate pursuant to change of name dated 28th August,2021.

7. The Board has considered and approved change in designation of Mr. Chirag Pittie (DIN:00117368) from Whole Time Director to Non-Executive Director cum Chairman of the Company subject to approval at the ensuing Annual General Meeting of the Company.
8. The Board has considered and approved change in designation of Mr. Praveen Shelley (DIN:01922237) from Non-Executive Director cum Chairman to Executive Director of the Company subject to approval at the ensuing Annual General Meeting of the Company.
9. The Board has considered and approved the appointment of Mr. O.P. Gulia as CEO of the Company.

Enclosed herewith are the brief details of the appointment as prescribed in (Annexure A), the content of which is self-explanatory.

10. The Board has considered and approved the appointment of ADV & Associates, Chartered Accountants (FRN: 128045W) as Statutory Auditor of the Company subject to approval of shareholders at the ensuing Annual General Meeting due to completion of term of existing Statutory Auditor M/s. Motilal & Associates in the Annual General Meeting of financial year 2020-21.

Enclosed herewith are the brief details of the appointment as prescribed in (Annexure B), the content of which is self-explanatory.

You are requested to take the same on your record.

Thanking You

Yours Faithfully

FOR SVP GLOBAL VENTURES LIMITED

PRAVEEN SHELLEY

Director

(DIN: 01922237)

Annexure A

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	06 th September,2021
3	Brief Profile	<p>Major General OP Gulia, SM, VSM (retd) had a meritorious career of 37 years in Indian Army, decorated with gallantry and distinguished service awards. A frontline infantry general, he was born on 04 Aug 1962 at V&PO Jahangir Pur, Jhajjar, Haryana. He did his graduation in 1982 and joined Indian Army in 1983. Later on in service he did his MSc from Madras University and has done double M Phil. He has completed his PhD from CCU Meerut in strategic studies.</p> <p>He was commissioned in 14 Battalion The Bihar Regiment in Dec 1984. He has served in all active operational areas like J&K, Punjab, Assam, Manipur and Nagaland. He commanded his Battalion in J&K, a Brigade in Desert and a RAPID Division in Jaisalmer area. He has served as Senior Instructor and Chief Instructor in Army War college. He is also qualified in Defence Services Staff Course, Higher Command Course and National Defence College. He was awarded Sena Medal for Gallantry and Vishisht Seva Medal for distinguished service. He retired from Indian Army in 2020.</p>
4	Disclosure of relationships between Directors	Nil

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Annexure B

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment	At the ensuing Annual General Meeting of the Company.
3	Brief Profile	ADV & Associates (FRN: 128045W), Chartered Accountants is a partnership firm having an experience & expertise in Statutory Audit prescribed under various laws, Management Assurance / Internal Audit, Internal Financial Control Reporting, Re-Audit and Re-statement for IPO purpose, Tax Audit prescribed under the Income Tax Act, Limited Reviews, Audit for entities like Banks and Trusts, Audit for charitable Institutions, IndAs Advisory, Implementation and Reporting.
4	Disclosure of relationships between Directors	Nil